

PO5000089819

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Accredited Appliance, Inc.
PO Box 681
Ellenton, FL 34222

(City/State/Zip/Phone #)

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By Amend

**Articles of Amendment
to
Articles of Incorporation
of
Accredited Appliance, Inc.
P.O. Box 681
Ellenton, FL 34222
Corporate Doc# P05000089819**

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

Amendments Adopted- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted:

Article VI is being amended as follows:

1. William L. Corlew is being removed as Assistant Vice-President

If an amendment provides for exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: April 28, 2006

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*
- “ The number of votes cast for the amendment(s) was/were sufficient for approval by _____.”
- (voting group)
- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28th day of April, 2006.

Signature _____

(By a director, president or other officer - if directors or officers have not been selected by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary by that fiduciary)

Scott Gilbert

(Typed or printed name of person signing)

President

(Title of person signing)

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JULIA M. BASS
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